



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **BEACH HOUSE ANTIQUE INTERIORS LTD**

Company Number: **03736446**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 HOLBEIN PLACE
LONDON
SW1W 8NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN MACRODAIN**

Address: **129 LISSON GROVE
LONDON
NW1 6UP**

Director 1 :

Name: **ANDREAS KOROMVOKIS**

Address: **129 LISSON GROVE
LONDON
NW1 6UP**

Date of Birth: **10/02/1947** *Nationality:* **GREEK**

Occupation: **ANTIQUES DEALER**

Director 2 :

Name: **MARTIN MACRODAIN**

Address: **129 LISSON GROVE
LONDON
NW1 6UP**

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	40	GBP40
B ORDINARY	40	GBP40
C ORDINARY	20	GBP20
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 B ORDINARY Shares held as at 19/03/2009

Name: **ANDREAS KOROMVOKIS**

Address:

Shareholding 2:

40 ORDINARY A Shares held as at 19/03/2009

Name:

MARTIN MACRODAIN

Address:

Shareholding 3:

20 C ORDINARY Shares held as at 19/03/2009

Name:

ALVARO DIAZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**